

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION**

STIPULATION OF VOLUNTARY DISMISSAL WITH PREJUDICE

Plaintiff Edward Henao and Defendant National Enterprise Systems, Inc., by and through their undersigned attorneys, hereby stipulate pursuant to Fed. R. Civ. P. 41(a)(1)(A)(ii) that this matter be dismissed with prejudice pursuant to the Mutual Release and Settlement Agreement between the parties.

May 13, 2008

Respectfully submitted,

/s/ Jason G. Shanfield
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